



Companies House

AR01 (ef)

Annual Return



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Company Name: **KA3 LIMITED**

Company Number: **SC282000**

Date of this return: **22/03/2014**

SIC codes: **43220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 BANK STREET
KILMARNOCK
AYRSHIRE
KA1 1ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **BOLTON**

Former names:

Service Address: **125A GLASGOW ROAD
KILMARNOCK
AYRSHIRE
KA3 1UW**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **BOLTON**

Former names:

Service Address: **125A GLASGOW ROAD
KILMARNOCK
AYRSHIRE
KA3 1UW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/01/1971** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.